AGENDA

1. CALL TO ORDER
   1.1 Welcome to Visitors
   1.2 Flag Salute

2. SUPERINTENDENT’S REPORT

3. HEARING SESSION/PUBLIC FORUM

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/Public Forum will be as follows per Board Policy #9370:

- Speakers will identify themselves and will direct their comments to the Chair.
- Speakers will be given 5 minutes to present their topic. Time will be monitored using the "stoplight" timer provided by the Chico City Council.
- Each general topic will be limited to 15 minutes or 3 speakers.
- The Hearing Session/Public Forum will be limited to up to one hour in duration.
- Priority will be given to student speakers.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- Immediately following the conclusion of the Action Calendar, if necessary, the Hearing Session/Public Forum will be re-opened. Priority will be given to those speakers who have remained throughout the meeting to address the Board. Again, speakers will be limited to 5 minutes.
- Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.
- No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

4. CONSENT CALENDAR

The items listed below will be approved by the Board in one action. However, any member of the governing board may remove an item from the consent calendar for individual discussion and action.

4.1 Minutes of Regular Meeting - 07/21/04

Consider approval.
4.2 **Minutes of Regular Meeting – 08/04/04**
Consider approval.

Exhibit

4.3 **Certificated Human Resources Actions**
Consideration of certificated HR changes.

Exhibit

4.4 **Classified Human Resources Actions**
Consideration of classified HR changes.

Exhibit

4.5 **Payment of Warrants**
Consider payment of warrants drawn for billings received between July 29 and August 11, 2004.

Exhibit

4.6 **Notices of Completion**
Consider approval of the notices of completion for reroofing project for the following site:
  > Chico Junior High School

Exhibit

4.7 **Consultant Agreement – Kelly Graves**
Consider approval of the consultant agreement between CUSD and Kelly Graves to provide a customized staff development project to improve teamwork, communications strategies, professionalism and customer satisfaction strategies for the Information Services Department. Individual & group sessions w/emphasis on leadership, conflict resolution and analysis of work flow, based on personality type and learning preference. Funding Source: Enhancing Education Through Technology Grant (EETT). There is no impact to the general fund.

Exhibit

4.8 **Consultant Agreement – Butte County Office of Education**
Consider approval of the consultant agreement between CUSD and BCOE to provide program monitoring and evaluation of middle school and high school TUPE programs. Services to be provided by BCOE Evaluation team. Funding Source: TUPE Grant. There is no impact to the general fund.

Exhibit

4.9 **Consultant Agreement – Butte County Office of Education**
Consider approval of the consultant agreement between CUSD and BCOE to provide a Tobacco Education Specialist who will deliver tobacco education and curriculum/programs to students in grades 4-8. Curriculum will be consistent with state and federal mandates in the areas of tobacco use, prevention and intervention. Funding Source: Elementary TUPE and Title IV. There is no impact to the general fund.

Exhibit

4.10 **Consultant Agreement – Marriam Abou-El-Haj**
Consider approval of the consultant agreement between CUSD and Marriam Abou-El-Haj to serve as a Prevention/Intervention Specialist to provide individual/group prevention/intervention services related to mandates under Safe & Drug-Free Schools and TUPE programs. Services to be provided 7 hours per week at PVHS. Funding Source: HS TUPE and Title IV. There is no impact to the general fund.

Exhibit
5. DISCUSSION CALENDAR

Members of the public may address the Board regarding items on the agenda as these items are taken up. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed five minutes to address the Board. Board Policy #9370

5.1 Refinancing of 1996 Certificates of Participation

Government Financial Strategies will present information on refinancing the 1996 Certificates of Participation.

5.2 Resolution No. 915-04 - Authorizing Borrowing of Funds through use of a Tax Revenue Anticipation Note (TRANs)

Randy Meeker, Assistant Superintendent - Business Services will present information regarding Resolution No. 915-04.

5.3 Summer Projects Update

Mike Weissenborn, Manager - Facilities/Construction will provide an update on the status of summer projects.

6. ACTION CALENDAR

6.1 Consultant Agreement - Interquest Detection Canines

Action: Consider approval of the consultant agreement between CUSD and Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines. The sixty (60) visits will be provided to the following schools: 20 visits to PVHS, 20 visits to CHS and 20 visits to FVHS. Funding Source: Site Safe Schools funding. There is no impact to the general fund.

6.2 Resolution No. 915-04 - Authorizing Borrowing of Funds through use of a Tax Revenue Anticipation Note (TRANs)

Action: Consider adoption of Resolution No. 915-04 authorizing borrowing of funds through use of a TRANs.

6.3 Consultant Agreement - Boys and Girls Clubs of the North Valley

Consider approval of the consultant agreement between CUSD and Boys and Girls Clubs of the North Valley to provide, subject to the availability of resources, an after school program consisting of educational, enrichment, and recreational activities for 180 CUSD students from 21st Century Program Schools. All expenses incurred by mutual agreement will be paid after receipt of itemized bills. This is a federally funded program with no direct costs to the general fund. Students may attend up to 210 days per school year.

6.4 Consultant Agreement - Chico Area Recreation and Park District

Consider approval of the consultant agreement between CUSD and CARD to provide trained and supervised recreations leaders, supplies, equipment, snack and field trip expenses for the 21st Century After School Program at Chapman, Citrus, J. Partridge, McManus, Parkview and Rosedale schools for 210 days per school year. Administrative costs will not exceed 10%. This is a federally funded program with no direct costs to the general fund.
7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

  9.1 Conference with Labor Negotiators under Government Code §54957.6
  Agency Negotiator: Bob Latchaw, Executive Director - Human Resources
  Employee Organizations:
  > CUTA
  > CSEA, Chapter #110
  Other Representatives: Kelly Staley, Assistant Superintendent
  Randy Meeker, Assistant Superintendent

  9.2 Public Employee Performance Evaluation under Government Code §54957
  Title: Superintendent

10. ADJOURNMENT

Board agendas, exhibits, and highlights are available on-line at: www.chicousd.org
The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**
Steve O'Bryan, President
Scott Huber, Vice President
Anthony Watts, Clerk
Rick Anderson, Member
Rick Rees, Member

**ADMINISTRATION:**
Dr. Scott Brown, Superintendent
Bob Latchaw, Executive Director - Human Resources
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Bob Feaster, Director - Educational Services
Tracy Martineau, Director - Classified Human Resources
Alan Stephenson, Director - Educational Services
Bernard Vigallon, Director - Educational Services
Mike Weissenborn, Manager - Facilities/Construction
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
   1.1 At 7:01 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

   1.2 Mr. O'Bryan led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**
   Mr. O'Bryan recognized the following retirees for their outstanding and dedicated services to the students, staff and community of CUSD: Ren Wakefield, Christie Smith and Lani McSweeney.

3. **HEARING SESSION/PUBLIC FORUM**
   At 7:07 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their concerns regarding Marsh Junior High School. At 7:45 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**
   Prior to the approval of the Consent Calendar, Mr. O'Bryan announced that an amendment would be made to Item 4.3 - Classified Human Resource Actions. Sue Sullivan's position is incorrectly listed as 4.6 hours. The hours should read 4.8.
   Mr. Watts requested that Items 4.9 and 4.13 be removed for individual discussion.

   4.1 The Board approved the minutes of the 06/16/04 Regular Meeting. *MSC Watts/Rees*

   4.2 The Board approved the following Certificated Human Resources Actions: *MSC Watts/Rees*
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administrative Appointment(s)/Change in Assignment 2004/05</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boyer, Brian</td>
<td>1.0 FTE Assistant Principal - Senior High</td>
<td>2004/05</td>
<td>Appointment</td>
</tr>
<tr>
<td>Brinson, Janet</td>
<td>1.0 FTE Director</td>
<td>2004/05</td>
<td>Change in Assignment</td>
</tr>
<tr>
<td>Deromedi, Eddi</td>
<td>0.4 FTE Principal-Elementary/ 0.4 FTE Project Specialist</td>
<td>2004/05</td>
<td>Change in Assignment</td>
</tr>
<tr>
<td><strong>Part-Time Leave Requests for 2004/05</strong></td>
<td></td>
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<tr>
<td>Allen, Joanna</td>
<td></td>
<td>2004/05</td>
<td>0.65 FTE Leave</td>
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<tr>
<td>Carlisle, Kate</td>
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<td>2004/05</td>
<td>0.4 FTE Leave</td>
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<tr>
<td>Mahon-Russo, Leslie</td>
<td></td>
<td>1st Semester</td>
<td>0.2 FTE Leave</td>
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<tr>
<td><strong>Rescission of Leave Requests for 2004/05</strong></td>
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<tr>
<td>Pronsolino, Cynthia</td>
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<td>2004/05</td>
<td>Rescind 0.2 FTE Leave Request</td>
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<td>Wilson, Linnea</td>
<td></td>
<td>2004/05 (Effective 6/21/04)</td>
<td>Rescind 1.0 FTE Leave Request</td>
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<td><strong>Probationary Appointment(s) 2004/05</strong></td>
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<tr>
<td>Bankhead, Carol Lyn</td>
<td>0.2 FTE Secondary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<td>Bishop, Gregory</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<tr>
<td>Broeky, Ray</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<tr>
<td>Carr, Christina</td>
<td>1.0 FTE Special Education</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<tr>
<td>Cockrell, Ronnie</td>
<td>1.0 FTE Secondary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<td>Johnson, Paula</td>
<td>1.0 FTE Secondary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<td>Ritcher, Nancy</td>
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<td>Probationary Appointment</td>
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<td>Stoddteiller, Rhonda</td>
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<td><strong>Temporary Appointment(s) 2004/05</strong></td>
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<td>Dahlgren, Kathleen</td>
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<td>1st Semester 04/05</td>
<td>Temporary Appointment</td>
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<td>Dunsmoor, Jeanine</td>
<td>0.6 FTE Secondary</td>
<td>1st Semester 04/05</td>
<td>Temporary Appointment</td>
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<tr>
<td>Hastings, Victoria</td>
<td>1.0 FTE Secondary</td>
<td>1st Semester 04/05</td>
<td>Temporary Appointment</td>
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<tr>
<td>LaFaix, Leanna</td>
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<td>1st Semester 04/05</td>
<td>Temporary Appointment</td>
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<td>Lancaster, Diane</td>
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<td>McLearn, Janelle</td>
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<td>1.0 FTE Secondary</td>
<td>1st Semester 04/05</td>
<td>Temporary Appointment</td>
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<td><strong>Summer Session 2004</strong></td>
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<td>Budraja, Manju</td>
<td>Junior High</td>
<td>Peck, Michael</td>
<td>Senior High</td>
</tr>
<tr>
<td>Farrell, Andrew</td>
<td>Junior High</td>
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</table>
4.3 The Board approved the following Classified Human Resources Actions: **MSC Watts/Rees**

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/</th>
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<tbody>
<tr>
<td>Barber, Susan</td>
<td>Program Coordinator/Substance Use</td>
<td>08/17/04</td>
<td>New Position/</td>
</tr>
<tr>
<td>Bentley, Moira</td>
<td>IPS-Healthcare/Marigold/3.0</td>
<td>08/17/04</td>
<td>Vacated Position/</td>
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<tr>
<td>Berg, Katie</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/17/04</td>
<td>New Position/</td>
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<tr>
<td>Gall, Suzanne</td>
<td>IPS-Classroom/Loma Vista/1.0</td>
<td>06/16/04</td>
<td>New Position/</td>
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<tr>
<td>Hess, Cynthia</td>
<td>Payroll Specialist/Business Office/8.0</td>
<td>06/21/04</td>
<td>Vacated Position/</td>
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<tr>
<td>Gilbert, James</td>
<td>Custodian/Emma Wilson-Rosedale/8.0</td>
<td>06/25/04</td>
<td>Vacated Position/</td>
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<td>Kemp, Mary</td>
<td>Library Media Asst/Chapman/2.5</td>
<td>06/21/04</td>
<td>Vacated Position/</td>
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<tr>
<td>Morrison, Jeana</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/17/04</td>
<td>New Position/</td>
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<tr>
<td>Phillipi, Meghan</td>
<td>IPS-Classroom/Marigold/3.5</td>
<td>08/17/04</td>
<td>New Position/</td>
</tr>
<tr>
<td>Pinne, Barbara</td>
<td>IPS-Healthcare/Loma Vista/3.0</td>
<td>08/17/04</td>
<td>Vacated Position/</td>
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<td>Pinne, Barbara</td>
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<td>08/17/04</td>
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<td>Puterbaugh, Skylar</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>08/17/04</td>
<td>Vacated Position/</td>
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<td>Turcotte, Dana</td>
<td>IPS-Classroom/LCC/3.5</td>
<td>08/03/04</td>
<td>Vacated Position/</td>
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<tr>
<td><strong>Re-employ from Layoff</strong></td>
<td><strong>Targeted Case Manager/Partridge/3.0</strong></td>
<td>06/30/04</td>
<td>Existing Position/</td>
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<tr>
<td><strong>Promotion</strong></td>
<td><strong>IA-Elementary/McManus/3.0</strong></td>
<td>08/17/04</td>
<td>New Position/</td>
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<td>Crjenica, Carol</td>
<td>Cafeteria Cashier/MJHS/2.5</td>
<td>08/16/04</td>
<td>Vacated Position/</td>
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<tr>
<td><strong>Increased Hours</strong></td>
<td><strong>Parent Classroom Aide-Rest/Forest</strong></td>
<td>08/17/04</td>
<td>Existing Position/</td>
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<td>Phillip, Leslie</td>
<td><strong>IPS-Classroom/Loma Vista/1.2</strong></td>
<td>08/23/04</td>
<td>Existing Position/</td>
</tr>
<tr>
<td><strong>Transfer w/Increased Hours</strong></td>
<td><strong>IPS-Healthcare/MJHS/6.5</strong></td>
<td>08/23/04</td>
<td>New Position/</td>
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<td>Groves, Patrice</td>
<td><strong>Healthcare Asst-Specialized/</strong></td>
<td>08/17/04</td>
<td>Existing Position/</td>
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<td>Hirschbein, Lee</td>
<td><strong>Accounting Technician/Ed Svcs/8.0</strong></td>
<td>07/01/01</td>
<td>Existing Position</td>
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<td><strong>Voluntary Reduction in Hours</strong></td>
<td><strong>IPS-Classroom/LCC/5.5</strong></td>
<td>08/02-11/26/04</td>
<td>Per CBA 5,12</td>
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<tr>
<td>Pinson, Paula</td>
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<td><strong>Reclassification</strong></td>
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<td>Walter, Kathleen</td>
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<tr>
<td><strong>Leave of Absence</strong></td>
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<td>Tillson, Rebecca</td>
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<tr>
<td><strong>Layoff to Re-Employment</strong></td>
<td>****</td>
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### Layoff to Re-Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Comments/Reason</th>
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<tbody>
<tr>
<td>Geerlings, Jennifer</td>
<td>Targeted Case Manager/Partridge/4.0</td>
<td>08/30/04</td>
<td>Lack of Funds/Categorical</td>
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<tr>
<td>Lewis, Kelly</td>
<td>IA-Sr Elementary Guidance/Sierra View/ 15 &amp; 15</td>
<td>08/30/04</td>
<td>Lack of Funds/Categorical</td>
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<tr>
<td>Miller, Cherise</td>
<td>IA-Sr Elementary Guidance/Chapman/4.0</td>
<td>08/30/04</td>
<td>Lack of Funds/Categorical</td>
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<tr>
<td>Shippen, Mary</td>
<td>IA-Sr Elementary Guidance/Neal Dow/3.0</td>
<td>08/30/04</td>
<td>Lack of Funds/Categorical</td>
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</table>

### Resignation/Termination

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Comments/Reason</th>
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</thead>
<tbody>
<tr>
<td>Carr, Jeffrey</td>
<td>IPS-Classroom/CHS/3.0</td>
<td>07/23/04</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Castner, Linda</td>
<td>OA-Elementary Attendance/Chapman/6.0</td>
<td>08/27/04</td>
<td>GH Retirement</td>
</tr>
<tr>
<td>Figura, Renee</td>
<td>IPS-Healthcare/Loma Vista/3.0 &amp; 2.0</td>
<td>07/17/04</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Frenz, Heather</td>
<td>IA-Sr Elementary Guidance/Cohasset/.8</td>
<td>08/30/04</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Johnsen, Patricia</td>
<td>Cafeteria Cashier/PVHS/4.0</td>
<td>07/31/04</td>
<td>GH Retirement</td>
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<tr>
<td>Ross, Susan</td>
<td>IA-Special Education/Neal Dow/5.0</td>
<td>08/08/04</td>
<td>Retirement</td>
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<tr>
<td>Shirley, Daniel</td>
<td>IA-Computers/CAL/4.0</td>
<td>07/07/04</td>
<td>Voluntary Resignation</td>
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<td>Sullivan, Sue</td>
<td>Administrative Asst/District/44-4.8</td>
<td>08/31/04</td>
<td>GH Retirement</td>
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<td>Turner, Jason</td>
<td>IPS-Classroom/BJHS/3.0 &amp; 3.0</td>
<td>07/17/04</td>
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</table>

### Summer School Appointments

#### Day-To-Day, Contingent Upon Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Comments/Reason</th>
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<tbody>
<tr>
<td>Forbes, Stephanie</td>
<td>Trans Special Education Aide/Transportation/TBD</td>
<td>6/21/2004</td>
<td>Summer School</td>
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<tr>
<td>Gudgeon, Richard</td>
<td>School Bus Driver, Type 1/Transportation/TBD</td>
<td>6/21/2004</td>
<td>Summer School</td>
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<tr>
<td>Runnells, Marina</td>
<td>Trans Special Education Aide/Transportation/TBD</td>
<td>6/21/2004</td>
<td>Summer School</td>
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<tr>
<td>Young, Kimberly</td>
<td>School Bus Driver, Type 1/Transportation/TBD</td>
<td>6/21/2004</td>
<td>Summer School</td>
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### 4.4 The Board approved payment of the following warrants: MSC Watts/Rees

<table>
<thead>
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<th>FUND #</th>
<th>FUND DESCRIPTION</th>
<th>WARENT #’S</th>
<th>AMOUNT</th>
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</thead>
<tbody>
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<td>General Fund</td>
<td>319200 - 319514</td>
<td>$1,273,949.70</td>
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<tr>
<td>12</td>
<td>Child Development</td>
<td>319515</td>
<td>$70.33</td>
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<td>13</td>
<td>Nutrition Services</td>
<td>319516 - 319518</td>
<td>$5,589.82</td>
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<td>14</td>
<td>Deferred Maintenance</td>
<td>319519 - 319520</td>
<td>$7,861.58</td>
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<tr>
<td>24</td>
<td>BLDG FD - Measure A (P &amp; I)</td>
<td>319521 - 319523</td>
<td>$792.61</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>319524 - 319525</td>
<td>$910.00</td>
</tr>
<tr>
<td>29</td>
<td>BLDG FD - 1988 Ser. C - INT</td>
<td>319526</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>319527 - 319533</td>
<td>$43,283.92</td>
</tr>
</tbody>
</table>

**CURRENT WARRANT TOTAL:** $1,334,957.96

**PREVIOUS WARRANT TOTAL:** $0.00

**TOTAL WARRANTS TO BE APPROVED:** $1,334,957.96
4.5 The Board approved the clearing of expulsions of the students identified by the following student numbers: #26706; #21726; #19026; #40376; #19027; #18647; #31329; #51906; #38021; #11649; #19728; #53342; #13937; #51813; #17990; #54562; #14132; #38328; #27842; #42999; #20564; #40601; #26904; #51132; #14216; #37819  
**MSC Watts/Rees**

4.6 The Board accepted the following gifts received by individual school sites: **MSC Watts/Rees**

<table>
<thead>
<tr>
<th>Donor</th>
<th>Donation</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Daellenback</td>
<td>2 bicycle seats</td>
<td>Chapman</td>
</tr>
<tr>
<td>Chico Bike &amp; Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McColl's</td>
<td>3 buckets ice cream</td>
<td>Chapman</td>
</tr>
<tr>
<td>Attn: Abe Carnett</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LuLu's</td>
<td>loveseat for library seating area</td>
<td>Chapman</td>
</tr>
<tr>
<td>Colleen Cannon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debra Cannon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HCP Industries, Inc.</td>
<td>$100</td>
<td>Chapman</td>
</tr>
<tr>
<td>Teacher's Book Connection</td>
<td>30 paperback novels</td>
<td>Chapman</td>
</tr>
<tr>
<td>Ken Grossman</td>
<td>$1000</td>
<td>Chapman</td>
</tr>
<tr>
<td>Sierra Nevada Brewing Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve &amp; Katy O'Bryan</td>
<td>one bike</td>
<td>Chapman</td>
</tr>
<tr>
<td>Pullins Cyclery</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard C. Frey</td>
<td>4 used art storage/display bins</td>
<td>CUSD Fine Arts</td>
</tr>
<tr>
<td>Attn: Connie Altman</td>
<td>picnic tables</td>
<td>LCC</td>
</tr>
<tr>
<td>PTA</td>
<td>$4386.29</td>
<td></td>
</tr>
<tr>
<td>David Scott</td>
<td>picnic table constructed by CHS</td>
<td>Loma Vista</td>
</tr>
<tr>
<td>Agricultural Welding Class</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dokuan Sun</td>
<td>$35</td>
<td>Neal Dow</td>
</tr>
<tr>
<td>PTSA</td>
<td>$600</td>
<td>PVHS</td>
</tr>
<tr>
<td>c/o Wendy Deen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Safeway Inc./U.S. Corporate</td>
<td>$500</td>
<td>PVHS</td>
</tr>
<tr>
<td>Creekside Volleyball Academy</td>
<td>$1000</td>
<td>PVHS</td>
</tr>
<tr>
<td>Far West Drice, Inc.</td>
<td>$100</td>
<td>PVHS</td>
</tr>
<tr>
<td>Hulls Nor Cal Windo and Door, Inc</td>
<td>$220</td>
<td>PVHS</td>
</tr>
<tr>
<td>Pleasant Valley PTSA</td>
<td>$600</td>
<td>PVHS</td>
</tr>
</tbody>
</table>

4.7 The Board approved the consultant agreement between CUSD and Challenge Day to provide three Challenge Days for participating Chico High School students. Funding Source: Smaller Learning Communities Grant. There is no impact to the general fund. **MSC Watts/Rees**
4.8 The Board approved the consultant agreement between CUSD and Colorado Consulting Network (CCN) to provide professional development for K-6 teachers with "Step Up to Writing". CCN will provide one trainer for 70-80 CUSD teachers who will attend two sessions. This contract is for Session 2, to be conducted August 27 - 28, 2004. Working dinners will also be provided by PAR. Six hours of training will be provided each day of each session. Funding Source: Peer Assistance and Review (PAR) Funds. There is no impact to the general fund. *MSC Watts/Rees*

4.9 The Board approved the consultant agreement between CUSD and Quintessential School Systems, Inc. to modify the QSS School 3000 financial software program to incorporate required changes in the accounting postings of the voluntary deduction system. Funding Source: General Fund-Unrestricted *MSC Watts/Anderson*

4.10 The Board approved the major fund raising request by LCC to hold gift wrap sales September 3 - 17, 2004 to raise funds for class field trips and 6th grade environmental camp. *MSC Watts/Rees*

4.11 The Board approved the major fund raising request by EWE to hold gift wrap sales September 24 - October 15, 2004 to raise funds for classroom supplies and enrichments. *MSC Watts/Rees*

4.12 The Board approved the intent to apply for 2004-05 funding of Consolidated Categorical Aid Programs. *MSC Watts/Rees*

4.13 The Board approved the notice of completion for the new ball wall at the Chapman Elementary School. *MSC Watts/Anderson*

4.14 The Board adopted Resolution #913-04 - Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2004-05 School Year. *MSC Watts/Rees*

<table>
<thead>
<tr>
<th>Classification</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent Liaison Aide-Restricted</td>
<td>.1000</td>
</tr>
<tr>
<td>Parent Classroom Aide-Restricted</td>
<td>.3125</td>
</tr>
<tr>
<td>Parent Clerical Aide-Restricted</td>
<td>.2500</td>
</tr>
</tbody>
</table>

5. **DISCUSSION CALENDAR**

5.1 At 7:53 p.m., Mr. O'Bryan opened the Public Hearing regarding the Chico County Day School Charter Renewal Request. Members of the audience expressed their support for the renewal request. There were no further comments and at 7:58 p.m., the Public Hearing was closed.

5.2 Mike Rupp, Principal at PVHS made a presentation to the Board a requesting the Board give consideration to funding for a Performing Arts Center for the PVHS campus.

5.3 Mike Weissensborn, Manager - Facilities/Construction provided a summer projects update. Projects this summer include renovations at CHS, BJHS, parking lot improvements at PVHS, completion of the Marigold playground, and relocatables for MJHS.

6. **ACTION CALENDAR**

6.1 The Board approved the CCDS charter renewal request presented at the May 19, 2004 Board of Education meeting requesting a charter renewal for five (5) years. *MSC Anderson/Watts*

7. **ANNOUNCEMENTS**

The 13th District PTA meeting will be held on Thursday, August 5th.
8. **ITEMS FOR THE NEXT BOARD AGENDA**

   There were no items for the next agenda.

9. **CLOSED SESSION**

   At 8:49 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator and Public Employee Performance Evaluation: Title - Superintendent Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services.

   At 12:06 a.m. the Board reconvened and announced that the Closed Session would recess until Tuesday, July 27, 2004 at 6:00 p.m. in the District Office Large Conference Room.

   **RECONVENE**

   At 6:03 p.m. on Tuesday, July 27, 2004 the Board reconvened in a continuation of Closed Session.

10. **ADJOURNMENT**

    At 9:58 p.m. Mr. O'Bryan officially adjourned the meeting of July 21, 2004. Mr. O'Bryan also announced that the Board would meet on Monday, August 2, 2004 at 7:00 p.m. in the District Office Large Conference Room in a Special Meeting to continue the Closed Session. There were no further announcements.

kh

**NEXT REGULAR MEETING:**

   Wednesday, August 4, 2004

   7:00 p.m., Chico City Council Chambers

**APPROVED:**

__________________________

Board of Education

__________________________

Administration
The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**
- Steve O'Bryan, President
- Scott Huber, Vice President
- Anthony Watts, Clerk
- Rick Anderson, Member
- Rick Rees, Member

**ADMINISTRATION:**
- Dr. Scott Brown, Superintendent
- Bob Latchaw, Executive Director - Human Resources
- Kelly Staley, Assistant Superintendent - Educational Services
- Randy Meeker, Assistant Superintendent - Business Services
- Bob Feaster, Director - Educational Services
- Tracy Martineau, Director - Classified Human Resources
- Alan Stephenson, Director - Educational Services
- Bernard Vigallon, Director - Educational Services
- Mike Weissenborn, Manager - Facilities/Construction
- Greg Einhorn, Attorney at Law
- Kim Hutchison, Executive Secretary

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
   1.1 At 7:00 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.
   1.2 Mr. O'Bryan led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**
   Mr. Watts presented a donation of one digital microscope to Chico High School and Pleasant Valley High School.

3. **HEARING SESSION/PUBLIC FORUM**
   At 7:05 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their concerns regarding a variety of topics. At 7:42 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**
   4.1 The Board approved the minutes of the 06/23/04 Special Meeting. _MSC Huber/Watts_
   4.2 The Board approved the minutes of the 07/23/04 Special Meeting. _MSC Huber/Watts_
4.3 The Board approved the following Certificated Human Resources Actions: MSCHuber/Watts

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Appointment(s) 2004/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Piluso, Steve</td>
<td>Principal, Junior High</td>
<td>2004/05</td>
<td>Appointment</td>
</tr>
<tr>
<td>Severe, Lawrence &quot;Rhys&quot;</td>
<td>Assistant Principal, Junior High</td>
<td>2004/05</td>
<td>Appointment</td>
</tr>
<tr>
<td>Full-Time Leave Requests for 2004/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McMillan, Oden</td>
<td></td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Part-Time Leave Requests for 2004/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DiPasqua, Paul</td>
<td></td>
<td>2004/05</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Dobbs, Tim</td>
<td></td>
<td>2004/05</td>
<td>0.3 FTE Leave</td>
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<tr>
<td>Probationary Appointment(s) 2004/05</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Flory, Jennifer</td>
<td>1.0 FTE Secondary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Linville, Daniel</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Marc, Paul</td>
<td>0.4 FTE Secondary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Temporary Appointment(s) 2004/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Caruso, April</td>
<td>1.0 FTE Secondary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Passavant, Timothy</td>
<td>0.5 FTE Secondary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Ramirez-Carrillo, M. Guadalupe</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
</tbody>
</table>

4.4 The Board approved the following Classified Human Resources Actions: MSCHuber/Watts

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Drane, Deborah</td>
<td>Cafeteria Assistant/Emma Wilson/2.0</td>
<td>08/03/04</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Fiske, Tom</td>
<td>IPS-Classroom/MJHS/3.0</td>
<td>08/17/04</td>
<td>Vacated Position/ Special Ed</td>
</tr>
<tr>
<td>Lewis, Kelly</td>
<td>IPS-Classroom/Citrus/3.0</td>
<td>08/17/04</td>
<td>New Position/ Special Ed</td>
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<tr>
<td>Lo, Sor</td>
<td>Impacted Language Liaison/CHS/3.0</td>
<td>08/17/04</td>
<td>New Position/ Grant Funded</td>
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<tr>
<td>Morrissey, Matthew</td>
<td>IPS-Classroom/MJHS &amp; BJHS/3.0 &amp; 3.0</td>
<td>08/17/04</td>
<td>Vacated Positions/ Special Ed</td>
</tr>
<tr>
<td>Nahalea, Lynsey</td>
<td>IPS-Healthcare/Loma Vista/3.0</td>
<td>08/17/04</td>
<td>Vacated Position/ Special Ed</td>
</tr>
<tr>
<td>Sullivan, Sue</td>
<td>Administrative Asst/District/4.8</td>
<td>08/31/04</td>
<td>Reappoint</td>
</tr>
<tr>
<td>Promotion</td>
<td>IA-Special Ed/Chapman/2.0</td>
<td>08/03/04</td>
<td>Vacated Position/ Special Ed</td>
</tr>
</tbody>
</table>
The Board approved payment of the following warrants: MSC Huber/Watts

<table>
<thead>
<tr>
<th>FUND #:</th>
<th>FUND DESCRIPTION:</th>
<th>WARRANT #’S:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>319670 - 319868</td>
<td>$604,401.90</td>
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<tr>
<td>12</td>
<td>Child Development</td>
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<td>$0.00</td>
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<tr>
<td>13</td>
<td>Nutrition Services</td>
<td>319869 - 319870</td>
<td>$6,098.12</td>
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<td>14</td>
<td>Deferred Maintenance</td>
<td>319871 - 319876</td>
<td>$122,050.53</td>
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<td>BLDG FD - Measure A (P &amp; I)</td>
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<td>$1,335.42</td>
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<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>319880 - 319884</td>
<td>$163,026.45</td>
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<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>319890 - 319896</td>
<td>$531,047.05</td>
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</table>

CURRENT WARRANT TOTAL: $1,433,525.41
PREVIOUS WARRANT TOTAL: $0.00
TOTAL WARRANTS TO BE APPROVED: $1,433,525.41

4.6 The Board approved the declaration of surplus property and approved the disposal of the listed items in accordance with administrative procedures. MSC Huber/Watts

4.7 The Board approved the consultant agreement between CUSD and Keith Lockwood to represent and provide advice to CUSD regarding labor relations matters as directed and requested by the District. Funding Source: Employer-Employee Relations. MSC Huber/Watts

4.8 The Board approved the consultant agreement between CUSD and Colorado Consulting Network to provide "Step Up to Writing" curriculum training to provide additional strategies for students not meeting grade level standards in writing. Funding Source: Title I funds. There is no impact to the general fund. MSC Huber/Watts

4.9 The Board approved the consultant agreement between CUSD and Creative Spirit to provide a one day in-service training for McManus and Marigold Elementary staff on Healthy Play. Funding Source: School Based Coordinated Program (SBCP). There is no impact to the general fund. MSC Huber/Watts
4.10 The Board approved the notices of completion for reroofing projects for the following sites: *MSC Huber/Watts*
   > Hooker Oak Elementary School
   > Sierra View Elementary School
   > Shasta Elementary School
   > Parkview Elementary School
   > Marigold Elementary School
   > Chapman Elementary School

5. **DISCUSSION CALENDAR**

5.1 Janet Johnson, teacher at Oakdale School reviewed of the following new textbook proposal which is in alignment with state standards:
   > *Algebra 2 Applications, Equations, Graphs*

5.2 Alan Stephenson, Director - Educational Services reviewed Resolution No. 914-04 designating the Open Structure Classroom an Alternative Program. Members of the audience expressed their views regarding this issue.

5.3 Members of the Open Structure Classroom Parent Advisory Board presented a proposal to create an OSC K-8 pilot school. Members of the audience expressed their views regarding this issue.

**RECESS**
At 9:10 p.m., Mr. O'Bryan called a 10 minute recess. At 9:22 p.m., Mr. O'Bryan called the meeting back to order.

5.4 Interquest Detection Canines presented information regarding the services they provide with regards to contraband inspection services utilizing non-aggressive contraband detection canines. Members of the audience expressed their views regarding this issue.

6. **ACTION CALENDAR**

6.1 The Board approved the following new textbook proposal which is in alignment with state standards:
   > *MSC Anderson/Rees*
   > *Algebra 2 Applications, Equations, Graphs*

6.2 The Board adopted Resolution No. 914-04 designating the Open Structure Classroom an Alternative Program.
   > *MSC Rees/Anderson*

7. **ANNOUNCEMENTS**
Mr. Watts announced he was working with staff on mosquito magnets for school sites. Mr. Anderson announced he is participating in the Big Citizen Program for Big Brothers & Big Sisters. Mr. O'Bryan announced that the Board would hold a special Board study session on the topic of 6th grade and middle schools. The meeting date will be finalized next week.

8. **ITEMS FOR THE NEXT BOARD AGENDA**
There were no items for the next agenda.

9. **CLOSED SESSION**
At 10:05 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services.
10. **ADJOURNMENT**
    At 10:48 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, August 18, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

__________________________________________
Board of Education

__________________________________________
Administration
August 18, 2004

MEMORANDUM TO: Board of Education  
FROM: Dr. Scott Brown, Superintendent  
SUBJECT: Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full-Time Leave Requests for 2004/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vercruse, Karen</td>
<td>1.0 FTE Secondary</td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
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<tr>
<td>Part-Time Leave Requests for 2004/05</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Parkin, Bonnie</td>
<td>0.35 FTE Leave</td>
<td>2004/05</td>
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<tr>
<td>Pronsolino, Cynthia</td>
<td>0.2 FTE Leave</td>
<td>2004/05</td>
<td></td>
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<tr>
<td>Probationary Appointment(s) 2004/05</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Blickenstaff, James</td>
<td>1.0 FTE Secondary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Childs, Jennifer</td>
<td>1.0 FTE Special Education</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Hamm, Kathleen</td>
<td>1.0 FTE Special Education</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Palmer, Lisa</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Phillips, Katherine M.</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Williams, Maggie</td>
<td>1.0 FTE Special Education</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
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<tr>
<td>Temporary Appointment(s) 2004/05</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cawthon, Brandi</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Coons, Emily</td>
<td>0.3 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
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<tr>
<td>Craig, Jessica</td>
<td>0.3 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
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<tr>
<td>Early, Gerald</td>
<td>up to 0.35 FTE Special Education</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>McLearn, Janelle</td>
<td>1.0 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Rountree, Carol</td>
<td>1.0 FTE Special Education</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Wilson, Melissa</td>
<td>0.5 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
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<tr>
<td>Retirements/Resignations</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Boyd, Timothy</td>
<td>August 6, 2004</td>
<td></td>
<td>Resignation</td>
</tr>
<tr>
<td>Garrett, Sara</td>
<td>August 2, 2004</td>
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<td>Resignation</td>
</tr>
<tr>
<td>Gibson, Lois</td>
<td>August 27, 2004</td>
<td></td>
<td>Retirement</td>
</tr>
<tr>
<td>Henley, Christina Hope</td>
<td>August 2, 2004</td>
<td></td>
<td>Resignation</td>
</tr>
</tbody>
</table>

jm
8/12/04
CHICO UNIFIED SCHOOL DISTRICT  
1163 EAST SEVENTH STREET  
CHICO, CA 95928-5999  

August 18, 2004

MEMORANDUM TO: Board of Education

FROM: Scott Brown, Superintendent

SUBJECT: Classified Human Resources Actions

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</table>
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on August 9, 2004 and accepted by the Chico Unified School District on August 18, 2004.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE REROOFING OF UNIT 200 EAST AT THE CHICO JUNIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Clark Roofing, 2076 Acoma Street, Sacramento, CA 95815.

8. The street address of said property is:

   CHICO JUNIOR HIGH SCHOOL – 280 Memorial Way, Chico, CA 95926

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

   ASSESSORS PARCEL NUMBERS: 003-177-001, 003-175-004, 003-180-014 & 003-180-017

   Chico Unified School District

Date: ___________________________ Signature of Owner or agent of owner ___________________________

Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Business Manager of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place ___________________________ Signature of person signing on behalf of owner ___________________________
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT
Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the
Contracted Services: Kelly Graves

Payee (Make Check Payable to): Internal Solutions Consulting

Street/PO Box: 11 Heartwood Court
City/State/Zip: Chico, CA 95928
Phone: 530/321-5309

Payee Social Security or Taxpayer I.D. #: City of Chico Business License #36564

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:

Customized Staff Development Project: Improve teamwork, communications strategies, professionalism & customer satisfaction strategies for Information Services Dept. Individual & group sessions w/emphasis on leadership, conflict resolution & analysis of work flow, based on personality type and learning preference.

For the above services, District will pay Consultant as follows (complete applicable areas):

$ ______________ per day/hour for ____________ days/hours OR $ 5,000.00 per month performance
$ ______________ additional expenses (describe)

TOTAL AMOUNT NOT TO EXCEED $ 5000.00

This agreement will be in effect from 08/23/04 to 12/23/04

ACCOUNT(S) TO BE CHARGED - Enhancing Educ Through Technology EFTT-formule grant funding #01-4045-0000-5-2420-741

Signature of Consultant (Please read terms & conditions on back before signing.)

Signature of Originating Administrator

APPROVED
Signature of District Administrator

Authorization for Payment

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $ ______________ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed $1,000) issued as per the attached Purchase Order in the amount of $ ______________ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:
White - Contract file
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator
CICLE UNIFIED SCHOOL DISTRICT
1103 East Seventh Street
Chico, California 95923-5099
(530) 895-3300

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Butte County Office of Education

Payee (Make Check Payable to): 

Street/PO Box: 1859 Bird Street 

City/State/Zip: Oroville, Ca 95965 

Phone: 530-538-7459 

Payee Social Security or Taxpayer I.D. #: 94-0002433 

Chico Unified School District, hereinafter called “District,” and the above-named person or firm furnishing consulting services, hereinafter called “Consultant,” agree that Consultant will furnish to District the following above-mentioned programs. Services to be provided by the ECE evaluation team.

For the above services, District will pay Consultant as follows (complete applicable amount):

$________ per day/hour for _______ days/hours OR $________ per activity/performance

$________ additional expenses [describe]

TOTAL AMOUNT NOT TO EXCEED: $3,000

This agreement will be in effect from 6/19/04 to 6/30/04 

ACCOUNTS TO BE CHARGED: $500 from Middle School TUIPE 61-6550-01-110-1000-740 

$500 from High School TUIPE 01-6550-1-110-1000-740

Signature of Consultant (Please read terms & conditions on back before signing):

[Signature]

Date: 8/19/04

RECOMMENDED: 

[Signature of originating Administrator]

Date: 8/19/04

APPROVED: 

[Signature of District Administrator]

Date: 8/19/04

Authorized for Execution:

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $________ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an ARF check (not to exceed $1,000) issued as per the attached Purchase Order in the amount of $________ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

[Signature of originating Administrator] (Same as RECOMMENDED signature line above)

Date:

Receiving Instructions:

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]
CHICO UNIFIED SCHOOL DISTRICT
1193 East Seventh Street
Chico, California 95926-5959
(530) 891-3000

CONSULTANT AGREEMENT
Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Brita County Office of Education

Payee (Make check payable to):

Street/PO Box: 1859 Bird Street
City/State/Zip: Oroville, CA 95969
Phone: 530-532-5242

Payee Federal Security or Taxpayer I.D. #: 94-6002463

Chico Unified School District, hereafter called "District," and the above-named person or firm furnishing consulting services, hereafter called "Consultant," agree that Consultant will furnish to District the following services:

Tobacco Education Specialist will deliver tobacco education curriculum/programs to students in grades 4-8. Curriculum will be consistent with state and federal mandates in the areas of tobacco use, prevention and intervention.

For the above services, District will pay Consultant as follows (complete applicable areas):

$ __________ per day/hour for __________ days @ $ __________ per activity/performance

$ __________ additional expenses (describe) __________ includes benefits, mileage and indirect costs

TOTAL AMOUNT NOT TO EXCEED $ __________

This agreement will be in effect from 2/19/05 to 6/30/05

ACCOUNT(S) TO BE CHARGED 50% from Elem. TUPE - 01-6660-0-1110-3110-740

50% from Title IV - 01-2710-0-1110-3110-740

JOHN E. PHILLIPS
Signature of Consultant (Please read terms & conditions on back before signing)

Date 2/19/05

Recommended
Signature of Originating Administrator

TUCKER FEIST
APPROVED
Signature of District Administrator

Date 8/11/04

Authorization for Payments

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $ __________ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an ROF check not to exceed $1,000 issued as per the attached Purchase Order in the amount of $ __________ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator

Date

(Ram the RECOMMENDED signature line above.)

Instructions

White - Canceled
Pink - Accounts Payable
Yellow - Accounts Payable
Green - Originator

RSD1002E Revised 09/10/01

92/04/2004 11:18 FAX 500 891 9125

DEPARTMENT CERF: FAX:831-2722777

Aug 10 2004 15:05 P.M.
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, California 95928-5999  
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Marriam Abou-El-Haj  
Payee (Make Check Payable to): Marriam Abou-El-Haj  
Street/PO Box: 3076 Hudson Avenue  
City/State/Zip: Chico, CA 95973  
Phone: 530-521-6037  
Payee Social Security or Taxpayer I.D. #: 054-76-8210

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:

Prevention/Intervention Specialist to provide individual/group prevention/intervention services related to mandates under Safe & Drug-Free Schools and TUPE programs. Services to be provided 7 hours/week at PVHS.

For the above services, District will pay Consultant as follows (complete applicable areas):

$ 30.00 per day/hour for _______ days/hours OR $ ______ per activity/performance  
$ ______ additional expenses (describe)  
18 hours/wk x 36 weeks x 30.00/hr.

TOTAL AMOUNT NOT TO EXCEED $ 19,440.00

This agreement will be in effect from 9/18/04 to 6/30/04

ACCOUNT(S) TO BE CHARGED  
50% from HS TUPE 01-6670-01-1110-1000-740
50% from Title IV 01-3770-0-1110-3110-740

Signature of Consultant (Please read terms & conditions on back before signing.)

Date

Signature of District Administrator

Date

Authorization for Payment

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $  
as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed $1,000) issued  
as per the attached Purchase Order in the amount of $  
as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator  
(Same as RECOMMENDED signature line above.)  
Date

Routing Instructions:  
White - Contract file  
Pink - Accounts Payable  
Yellow - Accounts Payable  
Goldenrod - Originator
Date: August 18, 2004

To: Dr. Scott Brown, Superintendent
    School Board Members

From: Randy Meeker, Asst. Supt., Business

Re: Tax Revenue Anticipation Note (TRANS)
    Fiscal Year 2004/2005

TRANS are short-term (15 months) borrowing instruments. The purpose of the short-term borrowing is to have a pool of funds available to partially mitigate General Fund negative cash positions that might occur during the fiscal year.

In a normal fiscal year, cash balances will reach their lowest point in mid-December. This is the cumulative point in time when monthly expenditures exceed State and Federal apportionments and receipt of property taxes. School districts do not receive property tax distributions until late December or early January.

CUSD participates in a County-wide TRANS pool, which includes the Butte County Office of Education and several other school districts in Butte County. This pooling effectively reduces the issuance costs for each participant.

Current IRS regulations allow a small debt issuer to keep arbitrage on a TRANS issuance. Arbitrage results when the cost of issuance and bondholder interest expense is less than the interest income earned while the TRANS principle has been invested.

In Butte County, TRANS funds are invested in the County Treasurer's cash pool. These funds may never be needed by the district, and therefore may earn a full twelve months of interest income.

Based on current cash balances, the 2004/05 TRANS issuance should range from $5.8-$6.0 million dollars. Arbitrage on this issuance should reach $100,000.
RESOLUTION NO. 915-04

RESOLUTION OF THE BOARD OF EDUCATION OF
THE CHICO UNIFIED SCHOOL DISTRICT
AUTHORIZING BORROWING

WHEREAS, pursuant to Sections 53850, et seq., of the Government Code of the State of California (the "Act") contained in Article 7.6 thereof, entitled "Temporary Borrowing," on or after the first day of any fiscal year (being July 1), the Chico Unified School District (the "District") may borrow money by issuing notes for any purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures, and the discharge of any obligation or indebtedness of the District; and

WHEREAS, this Board of Education (the "District Board"), being the governing board of the District, hereby requests a loan of not to exceed Ten Million Dollars ($10,000,000.00) at an interest rate not to exceed six percent (6%) per annum (the "Loan") through the issue by the Board of Supervisors of the County of Butte (the "County") of 2004-2005 Tax and Revenue Anticipation Note (the "TRANs") on behalf of the Butte County Office of Education (the "Office"), and to evidence such loan by execution of its note (the "Note"); and

WHEREAS, such Note is payable not later than fifteen months after the date of issue, and such Note shall be payable only from revenue received or accrued during the fiscal year 2004-2005 in which issued; and

WHEREAS, pursuant to Section 53856 of the Act, the District may pledge any taxes, income, revenue, cash receipts, or other moneys deposited in inactive or term deposits (but excepting certain moneys encumbered for a special purpose) and this Resolution specifies that certain unrestricted revenues which will be received by the District for the General Fund of the District during or allocable to fiscal year 2004-2005 are pledged for the payment of the Note; and

WHEREAS, the Note shall be a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts, and other moneys of the District pledged for the payment thereof shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as required by Section 53857 of the Act; and

WHEREAS, the Note shall be issued on a date to be determined; and shall be in the form and executed in the manner prescribed in this Resolution, as required by Section 53853 of the Act; and

WHEREAS, the District Board has found and determined that said $10,000,000 maximum principal amount of Note, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from state and federal governments), cash receipts and other moneys of the District which will be available for the payment of the Note and interest thereon, as required by Section 53858 of the Act; and
WHEREAS, The District Board has found and determined that the Note will not be issued to finance a working capital reserve and will be expended within the time period required as provided in the Income Tax Regulations of the United States Treasury; and

NOW, THEREFORE, the Board of Education of the Chico Unified School District hereby resolves as follows:

Section 1. Findings. All of the above recitals are true and correct and the District Board so finds and determines.

Section 2. Authorization of Issuance of Note; Terms Thereof; Paying Agent. The District Board hereby authorizes the borrowing from the Office of an amount not to exceed $10,000,000.00 principal amount and the issuance of a Note under Sections 53850, et seq., of the Act, to be dated the date of delivery thereof; to mature (without option of prior redemption) and to bear interest at the rate or rates as determined in accordance with the Issuance Resolution (defined below). Subject to Section 3 hereof, both the principal of and interest on the Note shall be payable in lawful money of the United States of America at the principal office of the Butte County Treasurer/Tax Collector, Oroville, California, which is hereby designated by this Board as the paying agent for the Note (the “Paying Agent”).

Section 3. Form of Note. The Note shall be substantially in the form and substance set forth in Exhibit A attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures.

Section 4. Deposit of Loan Proceeds; No Arbitrage. The moneys so borrowed shall be initially deposited in the Treasury of the County in a proceeds fund to the credit of the Butte County Office of Education and subsequently credited to the general fund of the District concurrently with the delivery of the District Note. Such funds are to be withdrawn, used or expended by the District for any purpose for which it is authorized to invest or expend funds from the general fund of the District, including, but not limited to current expenses, capital expenditures or the discharge of any obligation of indebtedness of the District. Until used or expended, the moneys may be invested in investment securities by the County Treasurer directly, or through an investment agreement, in investments as permitted by applicable California law, and meeting Standard and Poor’s Ratings Services criteria for investments, or other investments approved by Standard and Poor’s Rating Services including, but not limited to, investment in the Local Agency Investment Fund maintained by the Treasurer of the State of California. The District hereby covenants that it will make no use of the proceeds of the Note that would cause the Note to be “arbitrage bonds” under Section 148 of the Code; and, to that end, so long as the Note is outstanding, the District, and all of its officers having custody or control of such proceeds, shall comply with all requirements of (a) said section, including restrictions on the use and investment of proceeds of the Note and the rebate of a portion of investment earnings on certain amounts, including proceeds of the Note, if required, to the Federal government, and (b) of the Income Tax Regulations of the United States Treasury promulgated thereunder or any predecessor provisions, to the extent that such regulations are, at the time, applicable and in effect, so that the Note will not be “arbitrage bonds.”
Section 5. Payment of Note.

(A) Source of Payment. The principal amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts, and other moneys which are received by the District during fiscal year 2004-2005 and which are available therefor. The Note shall be a general obligation of the District, and, to the extent the Note is not paid from the Pledged Revenues defined below, the Note shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

(B) Pledged Revenues. As security for the payment of the principal of and interest on the Note, the District hereby pledges an amount equal to the principal amount of the Note from the unrestricted revenues received by the District in the months designated as deposit dates by the Butte County Superintendent of Schools (the “Superintendent”) as provided in the resolution authorizing the issuance of the TRANS (the “Issuance Resolution”), plus an amount sufficient to pay interest on the Note, from unrestricted revenues received by the Superintendent (such pledged amounts being hereinafter called the “Pledged Revenues”). The term “unrestricted revenues” shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Act, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

The principal of the Note and the interest thereon shall be a first lien and charge against and shall be payable from the first moneys received by the District from such Pledged Revenues, as provided by law.

In the event that there are insufficient unrestricted revenues received by the District to permit the deposit with the County Treasurer of the full amount of Pledged Revenues to be deposited from unrestricted revenues in a month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the repayment of the Note and the interest thereon.

(C) Covenant Regarding Additional Short-Term Borrowing. The District hereby covenants and warrants that it will not request the County Treasurer/Tax Collector (in such capacity, the “County Treasurer”) to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during the 2004-2005 fiscal year pursuant to the authority of Article XVI, Section 6, of the Constitution of the State of California or any other legal authority.

(D) Deposit of Pledged Revenues in Repayment Fund. The District shall deposit Pledged Revenues in the County treasury in a special fund designated as the “Chico Unified School District 2004-2005 Tax and Revenue Anticipation Note Repayment Fund,” (herein called the “Repayment Fund”) established pursuant to the resolution of the County Board authorizing the issuance of the TRANs (the “Issuance Resolution”) and applied as directed in the Issuance Resolution. Any moneys placed in the Repayment Fund shall be for the benefit of the holders of the Note, and until the Note and all interest thereon are paid or until provision has been made for the payment of the Note at maturity with interest to maturity, the
moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created.

(E) Disbursement of Moneys Deposited with Treasurer. From the date this Resolution takes effect, all Pledged Revenues shall, when received, be deposited in the Repayment Fund to be held, invested and accounted for as provided herein. After such date as the amount of Pledged Revenues deposited in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Promissory Note, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the General Fund of the District upon the request of the District. On the maturity date of the Promissory Note, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Promissory Note. In accordance with Government Code Section 53857, the District shall make up any deficiency from any other money of the District lawfully available for the payment of the Promissory Note and the interest thereon.

Section 6. Execution of Note. The Treasurer, or designated deputy thereof, is hereby authorized to sign the Note manually or by facsimile signature; the Clerk of the District Board (the "Clerk") to countersign the Note manually or by facsimile signature; and said officers to cause the blank spaces thereof to be filled in as may be appropriate.

Section 7. General. All actions heretofore taken by the officers and agents of the District Board with respect to the Note are hereby approved, confirmed and ratified, and the officers of the District Board are hereby authorized and directed to do any and all things and take any and all actions which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Note in accordance with this Resolution.

Section 8. Further Actions Authorized. It is hereby covenanted that the District Board, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the secured property taxes pledged under this Resolution in accordance with the law and for carrying out the provisions of this Resolution and the Issuance Resolution.

Section 9. Covenants. The District Board and its officers, agents and employees hereby covenant to comply with the liens of this Resolution and the Issuance Resolution.

Section 10. Transmittal of Resolution. The Clerk is hereby directed to send a certified copy of this Resolution to the County Board, the Treasurer and the County Superintendent of Schools.

PASSED AND ADOPTED by the Board of Education of the Chico Unified School District this 18th day of August, 2004, by the following vote:

AYES:

NOES:

ABSENT:
Attest:

Dr. Scott Brown, Secretary of the Board of Education,
Chico Unified School District

President, Board of Education
Chico Unified School District
EXHIBIT A

CHICO UNIFIED SCHOOL DISTRICT
(BUTTE COUNTY, CALIFORNIA)
2004-2005 TAX AND REVENUE ANTICIPATION NOTE

Date [closing date] $____________

FOR VALUE RECEIVED, CHICO UNIFIED SCHOOL DISTRICT, Butte County, State of California (the "District") acknowledges itself indebted, and promises to pay, to the Butte County Board of Education (the "BCBOE"), at the Office of the Treasurer and Tax Collector of the County of Butte, the principal sum of

[BORROWED SUM]

In lawful money of the United States of America, on [due date] together with interest thereon at the rate of

[INTEREST RATE]

per annum, in like lawful money of the United States of America from the date hereof until payment in full of said principal sum.

It is hereby certified, recited and declared that this Note is made, executed and given pursuant to the provisions of a resolution of the Board of Supervisors (the "Board") of Butte County (the "County") duly passed and adopted on , 2004, and a resolution of the District duly passed and adopted on , 2004 under and by authority of Article 7.6 (commencing with section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government Code, and that all conditions, things and acts required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The principal amount of the Notes, together with the interest thereon, shall be payable only from taxes, revenue and other moneys that are received by the District during fiscal year 2004-2005. As security for the payment of the principal of and interest on the Notes, the District has pledged the first "unrestricted revenues", as hereinafter defined, (a) in an amount equal to percent (%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending , 200 , (b) in an amount equal to percent (%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending , 200 , (c) in an amount equal to percent (%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending , 200 , and (d) in an amount
equal to percent (%) of the principal amount of the Notes, plus an amount sufficient to pay interest on the Notes, from unrestricted revenues received by the District in the month ending , 200 (such pledged amounts being hereinafter called the “Pledged District Revenues”); and the principal of the Notes and the interest thereon shall constitute a first lien and charge against and shall be payable from the first money received by the District from such Pledged District Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefor. The term “unrestricted revenues” shall mean taxes, income, revenue and other moneys intended as receipts for the general fund of the Office and which are generally available for the payment of current expenses and other obligations of the Office.

IN WITNESS WHEREOF, the Board of Supervisors of Butte County, California has caused this Note to be issued in the name of the County and to be executed by the manual or facsimile signature of the Treasurer-Tax Collector and countersigned by the manual or facsimile signature of the Clerk of the Board, all as of the Issue Date stated above.

COUNTY OF BUTTE COUNTY

By ________________________
Dick Puelicher, Treasurer-Tax Collector

Countersigned:

__________________________
Clerk of the Board of Supervisors

Acknowledged by:

CHICO UNIFIED SCHOOL DISTRICT

By ________________________
Dr. Scott Brown, Superintendent
SECRETARY’S CERTIFICATE

Certified Copy of Resolution
Adopted on August 18, 2004

I, Dr. Scott Brown, hereby certify that I am the Superintendent and Secretary of the Board of Education of the Chico Unified School District (the “District”), school district organized and existing under and by virtue of the Constitution and laws of the State of California and that as such I am authorized to execute this Certificate on behalf of the District.

I hereby further certify that attached hereto is a complete copy of a resolution which was duly adopted by the Board of Education of the District at a meeting thereof which was duly called and held on August 18, 2004, and at such meeting a quorum was present and acting throughout, and that said resolution has not been amended, modified or rescinded since the date of adoption and is now in full force and effect.


CHICO UNIFIED SCHOOL DISTRICT

By: __________________________

Dr. Scott Brown, Superintendent

656120.1 [9932...]
Chico Unified School District
CHICO UNIFIED SCHOOL DISTRICT
1103 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the
Contracted Services: Interquest Detection Canines
Interquest Detection Canines

Payee (Make Check Payable to): Interquest Detection Canines
Street/PO Box: 3690 Keefer Rd.
City/State/Zip: Chico, CA 95973
Phone: 530-899-3197
Payee Social Security or Taxpayer I.D. #: 71-0867311

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing con-
sulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:

Interquest shall provide contraband inspection services utilizing non-
aggressive contraband detection canines. The sixty (60) visits will be
provided to the following schools: 20 visits to PVHS, 20 visits to CHS and
20 visits to Fair View High School.

For the above services, District will pay Consultant as follows (complete applicable areas):

$________ per day/hour for ________ days/hours OR $300.00/visit
$________ additional expenses (describe)

TOTAL AMOUNT NOT TO EXCEED $18,000.00

This agreement will be in effect from August 2004 to June 2005

ACCOUNT(S) TO BE CHARGED

PVHS 01-6405-0-1110-1000-020 $6,000.00

CHS 6/14/04 6,000.00

6/16/04

Signature of Consultant (Please read terms & conditions on back before sign.)

Signature of Originating Administrator

APPROVED:
Signature of District Administrator

Authorization for Payment

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $__________ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed $1,000) issued as per the attached Purchase Order in the amount of $__________ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:
White - Contract file
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Boys and Girls Clubs of the North Valley
Payee (Make Check Payable to): (same)
Street/PO Box: 601 Wall Street
City/State/Zip: Chico, CA 95926
Phone: 530-899-0335
Payee Social Security or Taxpayer I.D. #:

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services: Subject to the availability of resources, the Boys and Girls Club will provide an after school program consisting of educational, enrichment, and recreational activities for 180 Chico Unified students from 21st Century Program schools. All expenses incurred by mutual agreement will be paid after receipt of itemized bills. This is a federally funded program with no direct costs to the general fund. Students may attend up to 210 days per school year.

$ __________ per day/hour for __________ days/hours OR $ __________ per activity/performance
$ __________ additional expenses (describe)

Funding is based on attendance. Full funding will be $150,000 per year for 6 schools. Partial enrollment will result in partial funding.

TOTAL AMOUNT NOT TO EXCEED $ 150,000

This agreement will be in effect from ____________________________ to ____________________________

ACCOUNT(S) TO BE CHARGED 01-5816-0-1110-5000...674 (21st Century Community Learning Center Federal Grant)

August 12, 2004

Signature of Consultant (Please read terms & conditions on back before signing.) Maureen Pierce, Exec. Director

August 12, 2004

Signature of Originating Administrator
Cynthia Kempf, Ed.D.

August 12, 2004

Signature of District Administrator

__________________________

August 12, 2004

Authorization for Payment

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $ __________________
as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed $1,000) issued as per the attached Purchase Order in the amount of $ __________________ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

__________________________

__________________________

Authorization for Payment

Routing Instructions:
White  - Contract file
Pick  - Accounts Payable
Yellow  - Accounts Payable
Gold  - Originator

63
BS_10.XLS (Revised 3/98) (kh)
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the
Contracted Services: Chico Area Recreation and Park District (CARD)
Payee (Make Check Payable to): (same)
Street/PO Box: 545 Vallombrosa Avenue
City/State/Zip: Chico, CA 95926
Phone: 530-895-4711
Payee Social Security or Taxpayer I.D. #: 94-1156263

Chico Unified School District, hereinafter called “District,” and the above-named person or firm furnishing consulting services, hereinafter called “Consultant,” agree that Consultant will furnish to District the following services:

Subject to the availability of resources, CARD will provide trained and supervised recreation leaders, supplies, equipment, snack and field trip expenses for the 21st Century After School Program at Chapman, Citrus, J. Partridge, McManus, Parkview and Rosedale Schools for 210 days per school year. Administrative costs will not exceed 10%. This is a federally funded program with no direct costs to the general fund.

For the above services, District will pay Consultant as follows (complete applicable areas):

$ _______ per day/hour for _______ days/hours OR $ _______ per activity/performance
$ _______ additional expenses (describe) Funding will be based on attendance. Full funding will be $250,000 per year for 6 schools. Partial enrollment will result in partial funding.

TOTAL AMOUNT NOT TO EXCEED $ 250,000

This agreement will be in effect from August 18, 2004–June 30, 2005

ACCOUNT(S) TO BE CHARGED 01-5816-0-1110-5000 ... 674
(21st Century Community Learning Center Grant) 1) Chapman, Citrus, McManus, Rosedale
8/12/04 2) J. Partridge and Parkview

Signature of Consultant (Please read terms & conditions on back before signing) Mary Cahill

RECOMMENDED by: Cynthia A. Kampf, Ed.D.

Signature of Originating Administrator

APPROVED by: District Administrator

Authorization for Payment

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of $ _______ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed $1,000) issued as per the attached Purchase Order in the amount of $ _______ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:
White - Contract File
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator

BS_10.XLS (Revised 3/98) (kh)